UNITED STATES DISTRICT COURT

DISTRICT OF NEW MEXICO

JUDITH A. WAGNER, Chapter 11 Trustee of the bankruptcy estate of The Vaughan Company, Realtors,

Master Case No. 12-CV-00817-WJ-SMV

Plaintiff,

v.

JONATHAN LEVANN, Case No. 12-CV-00187-WJ-SMV

MICHAEL MENKE, Case No. 12-CV-00203-WJ-SMV

JAMES RICHARDS, individually and as Trustee Case No. 12-CV-00207-WJ-SMV

of the James Richards Revocable Trust,

DANIEL FENTON, and Case No. 12-CV-00241-WJ-SMV

NANCY FENTON,

MOSTAFA JAFARI, MARTEZA JAFARI Case No. 12-CV-00300-WJ-SMV

a/k/a MORTEZA JAFARI a/k/a MORI JAFARI, MARYAM JAFARI, MELIKA JAFARI, MOHAMMAD REZA JAFARI, ZAHRA JAFARI, VAHID DERISS, MOJTABA JAFARI, and FARZANEH JAFARI,

ABBAS ANSARI and Case No. 12-CV-00301-WJ-SMV

PEYMANEH POUR,

husband and wife,

MARIE YEH, individually and as personal Case No. 12-CV-00303-WJ-SMV

representative of the estate of Chon-Chiun Yeh, JENNY YEH NELSON, JULIE C. LOUIE, DAVID L. LOUIE, JOHN DOE, as trustee of the YEH FAMILY REVOCABLE TRUST uta dated October 2, 2001, JIMMY CHIH MING YEH a/k/a JIMMY C. YEH, RACHEL HANYEH, and MARIE YEH as personal representative of the estate of Chon-Chiun Yeh d/b/a Chinese Acupuncture Clinic,

SAID BANDI a/k/a SAID ALAGHE
BANDI, individually, SAID BANDA d/b/a
Bandi Engineering, BANDI
ENGINEERING COMPANY, INC., ADF
FINANCIAL, INC., SHAHLA BANDI a/k/a
SHAHLA ZOLFAGHARI, MARYAM
ALAGHE-BANDI, HAMID ALAGHE
BANDI, HOSSEIN ALAGHE BANDI,
ABDUL DABIRI, SHARAREH SHAHIN,
And NEW MEXICO ACCOUNTING
SPECIALISTS, INC.,

Case No. 12-CV-00391-WJ-SMV

JILL PLAMAN, as personal representative of the estate of Carla Kosinski,

Case No. 12-CV-00496-WJ-SMV

STEVEN S. ETKIND and SHERRY ETKIND, husband and wife; STEVEN S. ETKIND, as trustee of STEVEN AND SHERRY ETKIND REVOCABLE LIVING TRUST; and TALIA ETKIND, Case No. 12-CV-00754-WJ-SMV

Defendants.

STIPULATED ORDER MODIFYING SCHEDULING ORDER AND EXTENDING DEADLINE FOR CERTAIN DEFENDANTS TO RESPOND TO PLAINTIFF'S MOTION FOR PARTIAL SUMMARY JUDGMENT

This matter comes before the Court upon the stipulation of the parties hereto. The parties represent to the Court as follows:

- 1. On October 16, 2013, this Court entered a *Scheduling Order* (Doc. No. 566) (the "**Scheduling Order**"), which set various discovery deadlines, including, inter alia, a June 12, 2014 termination date for discovery, a June 2, 2014 deadline for discovery motions, and a July 14, 2014 deadline for pretrial motions.
- 2. The plaintiff and the above-captioned defendants, excluding Sharareh Shahin and New Mexico Accounting Specialists, Inc., in Case No. 12-CV-00391, who are in default, agree that more time is necessary to conduct discovery in the above-captioned cases.

- 3. On January 31, 2014, Plaintiff filed her *Motion for Partial Summary Judgment Against All Defendants on All But One Element of Trustee's Prima Facie Case on Actual and Constructive Fraudulent Transfers* (Doc. No. 731), and brief in support thereof (Doc. No. 732) (together, the "**MSJ**").
- 4. Plaintiff has agreed that the above-captioned defendants, excluding Sharareh Shahin and New Mexico Accounting Specialists, Inc., in Case No. 12-CV-00391, who are in default, may have additional time to respond to the MSJ, in order to facilitate ongoing discovery.
- 5. The Court, after reviewing the Motion, the pleadings of record, and being otherwise fully advised on the premises, hereby FINDS entry of this Order to be appropriate under the circumstances have no just reason exists to delay entry hereof.

IT IS HEREBY ORDERED that the deadlines set in the *Scheduling Order* (Doc. No. 566) are extended as follows:

- A. The termination date for discovery set is extended through and until **July 31, 2014**.
- B. The deadline for motions relating to discovery is extended through and until August14, 2014.
 - C. The deadline for pretrial motions is extended through and until **August 21, 2014**.
- D. The deadline for Plaintiff to provide a draft pretrial order to the Defendants is extended through and until **October 6, 2014**.
- E. The deadline for the Defendants to provide the completed pretrial order to the Court is extended through and until **October 20, 2014**.

IT IS FURTHER ORDERED that the above-captioned defendants, except Sharareh Shahin and New Mexico Accounting Specialists, Inc., in Case No. 12-CV-00391, who are in default, may have through and until **July 22, 2014**, to respond to the Plaintiff's *Motion for Partial Summary*

3

Judgment Against All Defendants on All But One Element of Trustee's Prima Facie Case on Actual and Constructive Fraudulent Transfers (Doc. No. 731).

HONORABLE STEPHAN M. VIDMAR UNITED STATES MAGISTRATE JUDGE

Submitted by:

ASKEW & MAZEL, LLC

s/ submitted electronically

James A. Askew
Edward A. Mazel
Daniel A. White
320 Gold Ave. S.W., Suite 300A
Albuquerque, NM 87102
(505) 433.3097 (phone)
(505) 717.1494 (fax)
Attorneys for the Plaintiff

Approved by:

BECKER & POLIAKOFF, LLP

By: Approved via e-mail on 6/2/2014
Helen Davis Chaitman
Julie Gorchkova
45 Broadway
New York, NY 10006
Tel: (212) 599-3322

And

MERRIE CHAPPELL, ESQ.

By: <u>Approved on 6/2/2014</u>
Merrie L. Chappell
P.O. Box 21333
Albuquerque, NM 87154-1333
(505) 246-299-0180